

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90070 009 ***158.75

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1. Entity Name
FUSION USA CORP.

Principal Place of Business
**2545 E SUNRISE BLVD #128
FT LAUDERDALE, FL 33304**

Mailing Address
**2545 E SUNRISE BLVD #128
FT LAUDERDALE, FL 33304**

2. Principal Place of Business
7863 N.W. 60TH LANE
Suite, Apt. #, etc.

3. Mailing Address
7863 N.W. 60TH LANE
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
Parkland FL
Zip
33067
Country
USA

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Parkland FL
Zip
33067
Country
USA

4. FEI Number
03-0413249
Applied For
☒ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DEMAISONNEUVE, GILLES
425 BAYSHORE DRIVE #30
FT LAUDERDALE, FL 33304**

7. Name and Address of New Registered Agent

Name
STEPHANE THERIAULT
Street Address (P.O. Box Number Is Not Acceptable)

7863 N.W. 60TH LANE
City
Parkland **FL** Zip Code
33067

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when a new agent is named)

3/01/03
DATE

FILE NOW! FEE IS \$150.00
After May 1, 2003 Fee will be \$350.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME
DEMAISONNEUVE, GILLES
STREET ADDRESS
2545 E SUNRISE BLVD #128
CITY-ST-ZIP
FT LAUDERDALE, FL 33304

TITLE **D** ☒ Delete
NAME
DEMAISONNEUVE, JEAN-YVES
STREET ADDRESS
2545 E SUNRISE BLVD #128
CITY-ST-ZIP
FT LAUDERDALE, FL 33304

TITLE **D** ☒ Delete
NAME
GIRARD, MARC
STREET ADDRESS
2545 E SUNRISE BLVD #128
CITY-ST-ZIP
FT LAUDERDALE, FL 33304

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **STEPHANE THERIAULT** ☒ Change ☒ Addition
NAME
7863 N.W. 60TH LANE
STREET ADDRESS
Parkland FL 33067
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-448-4960

3/01/03

Date

Daytime Phone #

CRS-036/11/02